

National Institutes of Health Bethesda, Maryland 20892

#### CHARTER

#### NATIONAL CENTER FOR HUMAN GENOME RESEARCH SPECIAL EMPHASIS PANEL

#### **PURPOSE**

The Secretary of Health and Human Services is mandated under Section- 301 of the Public Health Service Act, as amended (42 U.S. Code 241) to make grants-in-aid for research projects relating to health. In addition, Section 487 of the Public Health Service Act, as amended (42 U.S. Code 288) authorizes the support of research and research training through National Research Service Awards.

The National Center for Human Genome Research Special Emphasis Panel (Panel) reviews grant and cooperative agreement applications and contract proposals for research projects-and for research and training activities, and provides concept review of proposed contract or grant solicitation in areas relevant to the Human Genome Project, including construction of genetic maps, development of physical maps, determination of DNA sequences, management and analysis of resulting data, development of innovative technologies required to achieve the above, and development of tools and resources supportive of this effort, as well as in areas relevant to the ethical, legal, and social implications of the Human Genome Project.

# **AUTHORITY**

42 U.S. Code 282 (b)(6), Section 402(b)(6) of the Public Health Service Act, as amended. The Panel is governed by the provisions of Public Law 92463, as amended (5 U.S. Code Appendix 2), which sets forth standards for the formation and use of advisory committees.

# **FUNCTION**

The Panel shall advise the Director, National Institutes of Health (NIH), and the Director of the National Center for Human Genome Research, regarding research grant and cooperative agreement applications, contract proposals, and concept review relating to the Human Genome Project, including construction of genetic maps, development of physical maps, determination of DNA sequences, management and analysis of resulting data, development of innovative technologies required to achieve the above, and development of tools and resources supportive of this effort, as well as in areas relevant to the ethical, legal, and social implications of the Human Genome Project.

# **STRUCTURE**

Members and Chairs will be selected on an "as needed" basis in response to specific applications, proposals, or proposed solicitations to be reviewed. Approximately 60 reviewers will be used each year. Members will be selected from outstanding authorities in the various fields of biomedical research.

Members of the **NIH** Reviewers Reserve or chartered NIH advisory committees may serve on the Panel if their expertise is required.

Management and support services shall be provided by the **Office** of Scientific Review, National Center for Human Genome Research.

Charter, National Center for Human **Genome** Research Special Emphasis Panel Page  $\bullet$  2

### **MEETINGS**

Meetings of the Panel will be held as necessary approximately 6 times per year as determined by the Designated Federal Official (DFO) who shall also approve the agenda. A Government official shall be present at all meetings.

Meetings shall be open to the public unless determined otherwise -by the Secretary or other official to whom the authority has been delegated; notice of all-meetings shall be given to the public. **Meetings** shall be conducted and records of the proceedings kept, as required by applicable laws and departmental regulations.

# **COMPENSATION**

Members shall be paid at the rate of \$150 per day, plus per diem and travel expenses in accordance with Standard Government Travel Regulations. Members who are officers or employees of the United States shall not receive compensation for service on the Panel.

### ANNUAL COST ESTIMATE

The estimated annual cost for operating the Panel, including compensation and travel expenses for members but excluding staff support is **\$73,7** 16. The estimate of annual person-years of staff support required is 1.6 at an estimated annual cost of \$97,643.

# REPORTS

An annual report shall be prepared by December 31 for submission to the Secretary through the Assistant Secretary for Health and the Director, NIH, which shall contain, as a minimum, the Panel's functions, a list of members and their business addresses, the dates and places of meetings, and a summary of its activities and recommendations during the preceding year. A report shall be prepared annually showing the distribution of reviewers by gender, minority status, geographic balance, and frequency with which reviewers are used. Copies of the reports shall be provided to the Department Committee Management Office.

| ESTABLISHMENT | DATE |  |
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SEP 3 0 1995

**TERMINATION DATE** 

Continuing

<u>APPROVAL</u>

SEP 2 9 1995

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Date Director, NIH



National Institutes of Health Bethesda, Maryland 20892

#### AMENDED CHARTER

# NATIONAL HUMAN GENOME RESEARCH INSTITUTE SPECIAL EMPHASIS PANEL

# (FORMERLY NATIONAL CENTER FOR HUMAN GENOME RESEARCH SPECIAL EMPHASIS PANEL)

# **PURPOSE**

The Secretary of Health and Human Services (Secretary) is mandated under Section 301 of the Public Health Service (PHS) Act, as amended (42 U.S.C. 241) to make grants-in-aid for research projects relating to health. In addition, Section 487 of the PHS Act, as amended (42 U.S.C. 288), authorizes the support of research and research training through National Research Service Awards.

The National Human Genome Research Institute Special Emphasis Panel (Panel) reviews grant and cooperative agreement applications and contract proposals for research projects and for research and training activities, and provides concept review of proposed contract or grant solicitation in areas relevant to the Human Genome Project, including construction of genetic maps, development of physical maps, determination of DNA sequences, management and analysis of resulting data, development of innovative technologies required to achieve the above, and development of tools and resources supportive of this effort, as well as in areas relevant to the ethical, legal, and social implications of the Human Genome Project.

#### **AUTHORITY**

42 **U.S.C.** 282 (b)(6), Section 402(b)(6) of the PHS Act, as amended. The Panel is governed by the provisions of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2), which sets forth standards for the formation and use of advisory committees.

### **FUNCTION**

The Panel shall advise the Director, National Institutes of Health (NIH), and the Director of the National Human Genome Research Institute (NHGRI), regarding research grant and cooperative agreement applications, contract proposals, and concept review relating to the Human Genome Project, including construction of genetic maps, development of physical maps, determination of DNA sequences, management and analysis of resulting data, development of innovative technologies required to achieve the above, and development of tools and resources supportive of this effort, as well as in areas relevant to the ethical, legal, and social implications of the Human Genome Project.

# **STRUCTURE**

Members and Chairs will be selected on an "as needed" basis in response to specific applications, proposals, or proposed solicitations to be reviewed. Approximately 60 reviewers will be used each year. Members will be selected from outstanding authorities in the various fields of biomedical research.

Members of chartered NIH advisory committees may serve on the Panel if their expertise is required.

Management and support services shall be provided by the Office of Scientific Review, NHGRI.

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# **MEETINGS**

Meetings of the Panel will be held as necessary as determined by the Designated Federal Official (DFO) who shall also approve the agenda. A Government official shall be present at all meetings.

Meetings shall be open to the public unless determined otherwise by the Secretary; notice of all meetings shall be given to the public.

Meetings shall be conducted and records of the proceedings kept, as required by applicable laws and Departmental policies.

# **COMPENSATION**

Members shall be paid at the rate of \$150 per day, plus per diem and travel expenses in accordance with Standard Government Travel Regulations. Members who are officers or employees of the United States shall not receive compensation for service on the Panel.

# **ANNUAL COST ESTIMATE**

The estimated annual cost for operating the Panel, including compensation and travel expenses for members but excluding staff support is \$85,312. The estimate of annual person-years of staff support required is 2.3 at an estimated annual cost of \$153,998.

#### REPORTS

In the event a portion of a meeting is closed to the public, a report shall be prepared which shall contain, as a minimum, a list of members and their business addresses, the Panel's functions, dates, and places of meetings, and a summary of Panel activities and recommendations made during the fiscal year. A copy of the report shall be provided to the Department Committee Management Officer.

# **ESTABLISHMENT DATE**

September 30, 1995

# **TERMINATION DATE**

Continuing

Date

APPROVAL

MAR 27 1997

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National Institutes of Health Bethesda, Maryland 20892

# AMENDMENT TO "COMPENSATION" SECTION OF THE CHARTERS OF THE NATIONAL INSTITUTES OF HEALTH INITIAL REVIEW GROUPS AND SPECIAL EMPHASIS PANELS

Members shall be paid at the rate of \$200 per day, plus per diem and travel expenses in accordance with Standard Government Travel Regulations. Members who are **full** time officers or employees of the United States shall not receive Compensation for service on these committees.

Approved:

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Director, NIH

Attachments:

List of National Institutes of Health Initial Review Groups List of National Institutes of Health Special Emphasis Panels

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